



UCL

UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397

August 31, 2020

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. Monday, August 31, 2020, at 03:00 P.M. and concluded at 05:43 P.M. *inter-alia*, transacted the following businesses:

1. Un-Audited Financial Results for the Quarter ended on June 30, 2020 as per Ind-AS along Limited Review Report thereon;
2. Approval of Board's Report along with related annexures including Management Discussions and Analysis Report and report on Corporate Governance for the financial year 2019-2020.
3. Considered and approved the Notice of 34th Annual General Meeting of the Company which is scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Thanking You,

For and on behalf of
Ujala Commercials Limited
FOR UJALA COMMERCIALS LIMITED


Poorti Goel
(Company Secretary & Compliance Officer)
Encl:-as above

UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397

Regd. Office:A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Ph. No: 011-49879687/ Email Id: csujala.commercial@gmail.com, Website-www.ujalacom.in

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2020

Sr. No.	Particulars	Quarter Ended			(In Lakhs)
		30-Jun-20	31-Mar-20	30-Jun-19	Year Ended
		Un-Audited	Audited	Un-Audited	31-Mar-20 Audited
I	Revenue from operations				
II	Other Operating Income	2.25	2.25	2.25	9.00
III	Total Income from operations (net) (I+II)	2.25	2.25	2.25	9.00
IV	Expenses				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	0.75	0.99	0.49	2.99
	(e) Finance Cost	0.02	0.00	-	0.01
	(f) Depreciation and amortisation expense	0.26	0.36	0.36	1.46
	(g) Audit fees	-	0.25	-	0.25
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.83	20.25	0.40	21.58
	Total Expenses	1.86	21.86	1.25	26.29
V	Profit/ (Loss) Before Exceptional and	0.39	(19.61)	1.00	(17.29)
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	0.39	(19.61)	1.00	(17.29)
VIII	Extraordinary items	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	0.39	(19.61)	1.00	(17.29)
X	Tax Expenses				
	Current Tax				
	Deferred Tax				(4.67)
XI	Profit (Loss) for the period from continuing operations (IX-X)	0.39	-19.61	1.00	(21.96)
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	0.39	-19.61	1.00	(21.96)
XIII	Tax Expense of discontinuing operations	0.39	-19.61	1.00	(21.96)
XIV	Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	0.39	(19.61)	1.00	(21.96)
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	0.39	(19.61)	1.00	(21.96)
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	0.39	(19.61)	1.00	(21.96)
XVII	Paid-up equity share capital (Face value of Rs. 10/- per share)	111.90	111.90	111.90	111.90
XVIII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	13.19
XIX	Earning Per Share (before extraordinary)	0.03	(1.75)	0.09	(1.96)

- The Financial Results of the company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- The Statement of Un-Audited Financial results for the Quarter ended June 30, 2020 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on Aug 31, 2020. There are no qualifications in the Limited Review Report issued by the auditors.
- The Company has considered the possible effects that may result from the pandemic relating to COVID 19. The Extent to which the COVID 19 pandemic will impact the company's performance in future will depend on the future development, which is highly uncertain.
- There were no investor complaints pending during the quarter ended June 30, 2020
- As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.

For UJALA COMMERCIALS LIMITED

Place: New Delhi
Date: August 31, 2020

Ganesh Ray
Director
DIN: 00463635





Limited Review Report for the Quarter ended on June 30, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Ujala Commercials Limited
A-6/343B, 1st Floor, Janta
Flats, Paschim Vihar
110063

We have reviewed the unaudited financial results of "Ujala Commercials Limited" (the "Company") for the quarter ended June 30, 2020, which are included in the accompanying 'Statement of un-audited financial results for the quarter ended June 30, 2020' together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P V R N & Co.
Chartered Accountants
(FRN: 004062N)



Pradeep Kumar Jindal
Partner
(M. No. 082646)
UDIN No.20082646AAAABN5276

Place: New Delhi
Date: August 31, 2020